

DOCUMENTS UNDER SEAL

TOTAL TIME (mins):

MAGISTRATE JUDGE MINUTE ORDER MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DEPUTY CLERK Brenda Tolbert	REPORTER/FTR Connie Kuhl
	DATE December 7, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER CR-07-0732 MAG

APPEARANCES

DEFENDANT BARRY LAMAR BONDS	AGE 43	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Allen Ruby, Christina Arguedas,	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
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U.S. ATTORNEY Matt Parella, Jeff Finigan, Jeff Nedrow,	INTERPRETER	<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
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PROBATION OFFICER Taifia Gaskin	PRETRIAL SERVICES OFFICER	DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
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PROCEEDINGS SCHEDULED TO OCCUR

<input checked="" type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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FILED

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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DEC 07 2007

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 500,000 PR	SPECIAL NOTE: CLERK US DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 12-7-07	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET
AT: 9:40 A.M.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. SI	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Other Parties Appearing: Douglas Wilson for AUSA, Michael L. Rains, Ted W. Cassman, Dennis P. Riordanand and, Donald M. Horgan for Defendant. Govt request travel restrictions, defense objects-Court DENIES. COURT TO ISSUE ORDER SEALING BOND.

BT, PTS